

Town Board Meeting Agenda  
December 1, 2008  
Meeting No. 37

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of the Town Board Held November 17, 2008
  2. Abraham \_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center Youth Bureau  
[Program Coordinator]
  3. Giza/ \_\_\_\_\_ Confirm Membership Change Twin District VFC [Twin District VFC]
  4. Giza/ \_\_\_\_\_ Authorize Agreement State University of New York College At Buffalo Re: Special Friends Mentoring Program At Youth Bureau [Youth Bureau]
  5. Ruffino/ \_\_\_\_\_ Amend V&T Ordinance Re: Stop & Yield Intersections Fairway Hills Subdivision [Ordinance: V&T Stop & Yield Intersections Fairway Hills Subdivision]
  6. Stempniak/ \_\_\_\_\_ Authorize Subdivision Map Cover Filing Roseland Subdivision Phase II [Roseland Subdivision Phase II] [Re-approval]

7.

Giza/

Accept Gift From Tops Markets LLC For Town Band Shell  
[Band Shell]
8.

Giza/

Appoint Parks & Recreation Youth Basketball Program  
Employee(s) [Youth Basketball Program]
9.

Giza/

Authorize Preparation Of PO-17 Form New Position Duties  
Statement For Auto Mechanic Helper [Auto Mechanic Helper]
10.

Giza/

Upgrade Donald Juliano To Position Of Auto Mechanic Helper  
[Juliano, Donald]
11.

Giza/

Approve Audited Claims
12.

Stempniak/

Acknowledge Issuance Of Building Permits

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1.

Raise your hand and be recognized by the Supervisor.

2.

Give your name and address to the Town Clerk.

3.

Speak directly to the Town Board members, not the audience, using the microphone provided.

4.

Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5.

Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS

509. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding sketch plan for Summerfield Farms Subdivision,  
Phase 5. DISPOSITION =
510. NYS DEC to Town Attorney -  
Notice of Lead Agency Designation regarding site plan for Lancaster Professional  
Building, 4899 Transit Road; comments and concerns noted. DISPOSITION =
511. Village of Lancaster to Town Board -  
Minutes of meeting held October 20, 2008. DISPOSITION =
512. Village of Lancaster to Town Board -  
Minutes of meeting held October 27, 2008. DISPOSITION =
513. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding site plan for Greenfield Terrace, Broadway.  
DISPOSITION =
514. Town of Marilla to Town Clerk -  
Transmittal of resolution supporting restoration of funding for Erie County Soil & Water  
Conservation District and Cooperative Extension. DISPOSITION =
515. Town Clerk to Town Board -  
Transmittal of renewal application to conduct a salvage yard from Advantage Trucks &  
Salvage Inc. DISPOSITION =
516. Town Clerk to Town Board -  
Transmittal of renewal application to conduct a salvage yard from Ed Henning Inc.  
DISPOSITION =
517. Town Clerk to Town Board -  
Transmittal of renewal application to conduct a salvage yard from Ransom Auto Parts.  
DISPOSITION =
518. NYS DEC to Town Board -  
Public notice of brownfield cleanup program at the former Scott Aviation Facility  
(Area 1). DISPOSITION =
519. Parks & Recreation Department to Town Board -  
Notice of "Santa at Westwood" festivities to be held Sunday, December 7, 2008 at  
1:00 - 3:00 PM. DISPOSITION =
520. Town Clerk to Town Board -  
Transmittal of renewal application to conduct a salvage yard from AJ's Auto Parts and  
Salvage. DISPOSITION =
521. NYWEA to Town Board -  
Notice of meeting for Advanced Panel on Wastewater for Local and Elected  
Representatives to be held Wednesday, December 3, 2008 in Dunkirk.  
DISPOSITION =
522. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Wednesday, December 3, 2008, 9:30 AM in Buffalo.  
DISPOSITION =
523. Village of Lancaster to Town Board -  
Minutes of meeting held November 17, 2008. DISPOSITION =
524. Forestview Restaurant to Town Clerk -  
Advisement of renewal application for liquor license. DISPOSITION =
525. Town of Clarence to Town Clerk -  
Transmittal of resolution supporting restoration of funding for Erie County Soil & Water  
Conservation District and Cooperative Extension. DISPOSITION =

526. Mary Lou Rath, NYS Senator to Town Clerk -  
Acknowledge receipt of resolution opposing proposed legislation consolidating local registrars duties to County. DISPOSITION =
527. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held November 19, 2008. DISPOSITION =
528. Planning Board to Town Board -  
Notice of adjournment to meeting of December 3, 2008 regarding site plan of Medical Office Building, 4899 Transit Road; conditions noted. DISPOSITION =
529. Planning Board to Town Board -  
Notice of adjournment to meeting of December 3, 2008 regarding sketch plan for Summerfield Farms Subdivision, Phase 5; conditions noted. DISPOSITION =
530. Planning Board to Town Board -  
Notice of adjournment to meeting of December 3, 2008 regarding site plan of Greenfield Terrace, 5979 Broadway; conditions noted. DISPOSITION =
531. Lancaster Historic District Commission to Town Engineer -  
Notice of tabling to meeting of December 10, 2008 regarding Petition of Certificate of Appropriateness for expansion of 21 Central Avenue; further information requested.  
DISPOSITION =
532. Highway Superintendent to Town Board -  
Request upgrade of Donald Juliano as Assistant Mechanic. DISPOSITION =
533. General Crew Chief to Town Board -  
Request appointment of seasonal employees. DISPOSITION =

